

# Anti-Diversion Customer Profile

Case 3:17-cv-01362 Document 1516-18 Filed 01/13/22 Page 1 of 17 PageID #: 77830

**REVIEWED**

By Doug Emma at 11:21 am, Apr 28, 2010

CENTRAL

BS1588168 S & F PHARMACY, INC

## DEA LICENSE INFORMATION

DEA Number: BS1588168  
Business Activity Code: A 0 RETAIL PHARMACY  
DEA Schedules: 22N 33N 4 5  
License Expiration Date: 20120229

## CUSTOMER INFORMATION

S & F PHARMACY, INC  
DBA FRUTH PHCY STORE #12 1419-US RT 60 EAST  
HUNTINGTON WV 25705 3045250507 3045250507  
Dominant Accounting Class: CHAIN PHARMACY  
First Cardinal Account Created:  
Visited by QRA / # of Visits / Most Recent Visit:

## PURCHASE PROFILE

The below metrics are aggregated based on the previous 12 months sales figures

# of Drug Families Purchased:	37	Hydrocodone	122,945
Total Rx Sales (\$):	\$826,027.60	Oxycodone	24,700
Control Substance (CS) Sales (\$):	\$101,976.32	Alprazolam	54,720
Rx Dosage Units Sold	1,041,299	Phentermine	200
CS Dosage Units Sold:	283,089	Carisoprodol	2000
% CS Purchases	27.00%	Tramadol	18590
% AHOP CS Purchases	19.00%		
Total # of SOM Events:	3		
Most Recent SOM:	1/5/2010		

## SOM EVENT SPECIFIC INFORMATION

Drug Family: 1640 PHENTERMINE HYDROCHLORIDE  
# of Events: 1  
Overage date: 4/27/2010  
Total Accrual: 1,300  
Monthly Limit: 1,200  
Order#: 6597593  
Item#: 3545563  
Order for 1000 ct bottle cut, customer did place an order for 3x100 that was shipped. No threshold adjustment

## HISTORICAL PURCHASE DATA

Apr 09	0	Oct 09	0
May 09	0	Nov 09	0
Jun 09	0	Dec 09	0
Jul 09	0	Jan 10	200
Aug 09	0	Feb 10	0
Sep 09	0	Mar 10	0

## DISTRACK INFORMATION

Dublin 6 WH 103123  
8 BS1588168 1640

## REGIONAL DEMOGRAPHICS

Region: South South Atlantic  
County / Population: CABELL 93,824  
Population of Zip Income / Household Median Age  
21,704 \$34,655.00 39.30

## REVIEW CHECKLIST

Customer Profile  
Held Order  
AR Limit  
Shipped Report  
Ordered Report  
Release/Cancel Report  
Validate Order Limits  
Customer Inquiry  
SCI Repository Review  
Contact Customer

## QRA DECISION

Release Order  
✓ Cut Order  
Increase SOM Limits  
Report Order to DEA  
QRA Site Visit  
Sales Site Visit



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4/28/2010 8:47:39 AM

PLAINTIFFS TRIAL  
EXHIBIT  
P-42115\_00001

HIGHLY CONFIDENTIAL

CAH\_FEDWV\_00000477

P-42115\_00001

**Howenstein, Kim**

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**From:** Livingston, Suzanne  
**Sent:** Monday, February 07, 2011 2:47 PM  
**To:** Howenstein, Kim  
**Cc:** Emma, Douglas  
**Subject:** RE: Fruth on hands/Fruth Rx

103113RX  
103194 CSOS

103123RX  
103198 CSOS

103134RX  
103209CSOS

I do not have any demand at all; Chad is at NACDS with the customer and he said it will be a 20% increase in usage.

---

Suzanne Livingston | Account Management  
National Accounts, Retail  
Cardinal Health | 7000 Cardinal Place | Dublin, OH 43017 Tel. 614.757.6157| fax  
614.652.8315 Cell 614.657.3429

-----Original Message-----

From: Howenstein, Kim  
Sent: Monday, February 07, 2011 2:31 PM  
To: Livingston, Suzanne  
Cc: Emma, Douglas  
Subject: FW: Fruth on hands/Fruth Rx

Hi Suzanne,

Do you have DEA or account numbers for the stores that will be showing an increase in demand?

Also we may need usage that validates their increased utilization as we will want to do what we can to mitigate the risk of threshold events.

Doug,

Please see below and let me or Suzanne know what you may need.

Thanks,

Kim

-----Original Message-----

From: Livingston, Suzanne  
Sent: Monday, February 07, 2011 1:55 PM  
To: Diamond, Gregory  
Cc: Baranski, Craig; Schwinn, Chad; Howenstein, Kim

Subject: FW: Fruth on hands/Fruth Rx

Hi Greg,

Fruth stores 2, 12, and 23 will have increased usage due to purchasing of Independent script files and also a new assisted living contract.

Please let me know if you need anything.

Suzanne

---

Suzanne Livingston | AccountManagement  
National Accounts, Retail  
Cardinal Health | 7000 Cardinal Place | Dublin, OH 43017  
Tel. 614.757.6157 | fax 614.652.8315  
Cell 614.657.3429

-----Original Message-----

From: Schwinn, Chad  
Sent: Monday, February 07, 2011 1:37 PM  
To: Livingston, Suzanne  
Cc: Cohen, Jay (VP Retail National Accts)  
Subject: Fruth on hands

Sue,

Please prepare inventory for an increase in usage at stores 12, 2, 23 due to purchasing of Independent script files and a new assisted living contract.

Thanks,

Chad



CardinalHealth

1 Customer Information

a	Customer name	S&F Pharmacy DBA Fruth Pharmacy Inc.
b	Address	1419 U.S Route 60 East, Huntington WV 25705
c	Customer DEA #	BS1588168
d	DEA Lic. Exp. Date	2/28/2015
e	Date of Visit	7/11/2013
f	Pharmacy License	
g	Expiration Date	
h	Name of PIC	n/a
i	PIC License #	
j	PIC Lic. Exp. Date	
k	Investigator Name	Melissa Schrebe
l	Participants	
m	Reason for Report:	Surveillance

Research pharmacy background

n	Is Internet and public media research acceptable?	YES
o	Is Pharmacy license clear of restrictions and probations in the last 10 years?	YES
p	Is DEA registrant's number(s) active?	YES
q	If the answer is NO to any of the above questions, explain why?	

r	Is there information obtained in pre-investigational preparation or received from other sources for this pharmacy that requires the investigator to follow-up?	NO
---	--	----

s	If yes, explain what the information is and the details of the follow-up	
---	--	--

2 Due Diligence

Based on your observations during the site visit:

a	Was there a significant number of out-of-area vehicles parked outside the pharmacy?	NO
b	Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions?	NO
c	Was there any evidence of an internet pharmacy?	NO
d	Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?	NO
e	Were there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?	NO
f	If any of the above from 2(a) to 2(e) are answered as yes, explain providing details of your observations	



Cardinal Health

**3 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)**

a Does this pharmacy require immediate action?

NO

b What is the decision and why?

Based on the information contained herein, there does not appear to be any evidence of diversion.


**CardinalHealth**
**NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE**  
 Pharmaceutical Distribution

**I. NATIONAL ACCOUNT/CHAIN PHARMACY HEADQUARTERS**

1. Pharmacy Name	FRUTH PHCY, INC #0012-RX
2. DBA (if any)	
3. National Account/Chain Pharmacy Headquarters Address	<i>Fruth Pharmacy Inc. 4016 Ohio River Rd. Point Pleasant, WV. 25550</i>
4. National Account/Chain Pharmacy Headquarters Phone	304-675-1612
5. Name of Principle owner(s) or Corporate Entity	Fruth Pharmacy Inc.
6. Ownership type (check one)	<input type="checkbox"/> Sole proprietor <input checked="" type="checkbox"/> XX Corporation <input type="checkbox"/> Other
7. Owner(s) name or contact person for the Organization and their title ("Contact Person")	<b>Timothy Weber</b> Vice President
8. Owner's or Contact Person's Business Address	<i>4016 Ohio River Rd. Point Pleasant, WV. 25550</i>


**CardinalHealth**
**NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE**  
 Pharmaceutical Distribution

9. Owner or Contact Person's Phone	304-675-1612x117
10. Organizational contact person at the National Account/Chain Pharmacy that Cardinal Health may contact regarding anti-diversion activities or threshold events (if different than questions 7-9 above)	Name: <b><u>Timothy Weber</u></b> Title: <u>Vice President</u> Phone: <u>304-675-1612x117</u> Email: <u>tweber@fruthpharmacy.com</u>
11. Are any of Principle Owner's or Corporate Entity's current DEA registrations suspended or revoked?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records)	
12. Is there a record available of the Principle Owner or Corporate Entity being convicted of a crime relating to distribution of prescription drugs, or listed chemicals?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records)	


**CardinalHealth**

**NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE**  
Pharmaceutical Distribution

**II. NATIONAL ACCOUNT/CHAIN PHARMACIES THAT WILL BE SERVICED**

13. DEA Registration Number:	<u>BS1588168</u>
14. Has Cardinal Health verified the DEA registered name of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
15. Has Cardinal Health verified the DEA registered address of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
16. Has Cardinal Health verified the validity of pharmacy's DEA Registration prior to the shipment of controlled substances and/or listed chemicals? This information can be confirmed at <a href="http://www.deadiversion.usdoj.gov/webforms/validateLogin.jsp">www.deadiversion.usdoj.gov/webforms/validateLogin.jsp</a> , <a href="http://www.deanumber.com">www.deanumber.com</a> , or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO
17. State Registration Number:	<u>MP0550133</u>
18. Has Cardinal Health verified the state registration(s) of the pharmacy prior to shipment of controlled substances and/or listed chemicals? This information can be confirmed at the pharmacy's respective state licensing board website, where available, or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO


**CardinalHealth**

**NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE**  
Pharmaceutical Distribution

**III. PRIOR HISTORY OF PHARMACIES THAT WILL BE SERVICED**

19. Is the DEA registration(s) of any of the National Account/Chain Pharmacy's pharmacies suspended or revoked?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
b. If yes, is there any evidence that the conduct that led to suspension or revocation is ongoing or that the registrant has failed to take adequate corrective measures?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
	If 'Yes,' please explain: _____	
20. Has Cardinal Health been notified that other wholesalers ceased shipping or restricted purchases of controlled substances to any of these pharmacies because of a concern of diversion?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
21. Has a Google Web Search been performed on behalf of this DEA Registrant?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
a. Did the Google Web Search result in any details supporting adverse or criminal activity involving the account, any details indicating the diversion of controlled substances occurred, or any details supporting the suspension or revocation of the pharmacy licenses or any individual licensees (attach documentation from web search)?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

**IV. SOM AND ANTI-DIVERSION PROGRAM**

22. Has the National Account been notified of DEA's expectations of wholesalers regarding suspicious order reporting as set forth in one or more of the three letters sent to registered manufacturers and distributors from DEA's Deputy Assistant Administrator, Office of Diversion Control, dated September 27, 2006, February 7, 2007 and December	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
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**CardinalHealth**
**NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE**  
 Pharmaceutical Distribution

27, 2007?	
23 Has National Account been offered copies of Cardinal Health educational material concerning a pharmacist's corresponding responsibility and the web link to NABP/ADIWG/Cardinal Health "Red Flag" video found at <a href="http://cardinalhealth.com/us/en/MedicationSafety/RedFlags">http://cardinalhealth.com/us/en/MedicationSafety/RedFlags</a> to help educate their pharmacists on their corresponding responsibility?	<div style="text-align: center;"> <input checked="" type="checkbox"/> YES      <input type="checkbox"/> NO         </div>

**V. ADDITIONAL COMMENTS**

 COMPLETED BY: George Speidel, Sr Acct Specialist-National Accounts  
*(Name /Title)*

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
<b>BS1588168</b>	<b>02-28-2018</b>	<b>\$731</b>

SCHEDULES	BUSINESS ACTIVITY	DATE ISSUED
<b>2,2N,3 3N,4,5</b>	<b>RETAIL PHARMACY</b>	<b>01-22-2015</b>

**S & F PHARMACY  
FRUTH PHARMACY # 12  
DBA FRUTH PHCY STORE #12  
1419-US RT 60 EAST  
HUNTINGTON, WV 25705**

**CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE**  
UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION  
WASHINGTON, D.C. 20537

Sections 304 and 1008 (21 U.S.C. 824 and 958) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

**THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IS NOT VALID AFTER THE EXPIRATION DATE.**

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WASHINGTON, D.C. 20537

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
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**S & F PHARMACY  
FRUTH PHARMACY # 12  
DBA FRUTH PHCY STORE #12  
1419-US RT 60 EAST  
HUNTINGTON, WV 25705**

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Form DEA-223 (05/04)

Google

Fruth 1419 US ROUTE 60 EAST HUNTINGTON

George

Web Maps News Shopping Images More Search tools

SafeSearch on

About 590 results (1.38 seconds)

Fruth Pharmacy

www.fruthpharmacy.com/

1419 US-60, Huntington, WV 25705

(304) 525-0507

Fruth Pharmacy in Huntington, West Virginia with Reviews ...

www.yellowpages.com > Huntington, WV > Yellowpages.com

Find 17 listings related to Fruth Pharmacy in Huntington on YP.com. See reviews, photos ... 125 7th AveHuntington, WV 25701. (304) 697- ... 1419 US Route 60 Huntington, WV 25705. (304) 525- .... 6210 E Pea Ridge RdHuntington, WV 25705.

Fruth Pharmacy in Huntington, WV | 1419 Us Route 60 ...

www.superpages.com/.../Huntington.../Fruth-Pharmacy-L0141317518.ht...

Fruth Pharmacy. 0 Ratings | 0 Reviews. 1419 Us Route 60. Huntington, WV 25705. 304-525-0507. Add a Photo. View All Photos | Add Photo ...

Fruth Pharmacy Inc. Store Locations

www.livingnaturally.com/ret\_store\_locator.asp?storeID...

Fruth Pharmacy Inc. 4016 Ohio River Road, Point Pleasant, WV. Gallipolis #21, 204 ... Huntington #12, 1419 U.S. Route 60 East, Huntington, WV. Huntington # ...

Fruth Pharmacy Incorporated in Huntington | Fruth ...

https://local.yahoo.com/info-32747658-fruth-pharmacy-incorporated-hu...

Includes Fruth Pharmacy Incorporated Reviews, maps & directions to Fruth Pharmacy ... 1419 Us Route 60, Huntington, WV 25705Cross Streets: Near the ...

Fruth Pharmacy | 1419 US Route 60, Huntington, WV - Vitals

www.vitals.com/.../fruth-pharmacy-1419-us-route-60-huntington-wv

Accepts e-Prescriptions; Durable Medical Equipment; Drive-up Window; Handicap Accessible; Delivery Service; Compounding Service; Retail Pharmacy ...

Pictures with Santa! - Fruth Pharmacy

www.fruthpharmacy.com/santatimes.pdf

Huntington, WV 25704. Friday, Dec. 7th - 4:00 p.m. - 6:00 p.m.. Saturday, Dec. 15th - 12:00 p.m. - 2:00 p.m.. 12. 1419 US Route 60 East. Huntington, WV 25705.

Western Union Agent - 1419 Us Route 60 (FRUTH ...

www.mystore411.com > ... > Western Union in Huntington

Western Union Agent - 1419 Us Route 60 (FRUTH PHARMACY #12) in Huntington in Huntington, West Virginia 25705-1654: store location & hours, services, ...

Fruth pharmacy huntington wv - Alternative Local Pharmacy

alternativelocalpharmacy.com/fruth-pharmacy-huntington-wv/

Mar 17, 2015 - FRUTH Pharmacy in Huntington, WV | 425 Camden Rd, Huntington ... FRUTH ... Huntington #12, 1419 U.S. Route 60 East, Huntington, WV

Pharmacies in Huntington West Virginia - Find local ... - RxList

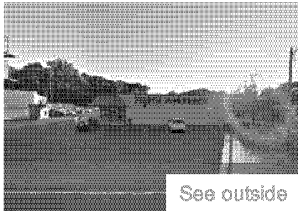
www.rxlist.com > home > local us city pharmacies > RxList

Find a local Huntington pharmacy location, including 24 hr pharmacies, to help with your medications ... Fruth Pharmacy #2 ... 1419 US Route 60 ... 708 4th St E

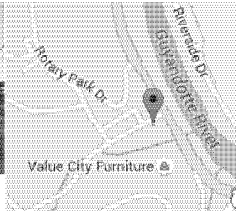
Agent Locator | 1419 Us Route 60 Huntington, WV 25705 ...

locations.westernunion.com > WV > Huntington > Western Union

Western Union Agent Location - FRUTH PHARMACY #12 ... FRUTH PHARMACY #12 1419 Us Route 60 Huntington, WV 25705-1654 304-525-0507 ...



See outside



Value City Furniture

Fruth Pharmacy

Pharmacy

Address: 1419 US-60, Huntington, WV 25705

Phone: (304) 525-0507

Hours: Open today · 9:00 am – 9:00 pm

Popular times

Thursda

6a9a12p3p6p9p


Reviews

1 Google review


Write a re

People also search for


View 15+




Walmart Pharmacy (inside Walmart)




Kmart Pharmacy



CVS Pharmacy - Photo



Big Lots



Valley Health Pharm

Are you the business owner?

Fe

1 2 3 4 5 6 7 8 9 10 Next

O Dublin, OH - From your Internet address - Use precise location - Learn more

Help

Send feedback

Privacy

Terms

https://www.google.com/search?safe=active&q=Fruth+1419+US+ROUTE+60+EAST+HUNTINGTON&oq=Fruth+1419+US+ROUTE+60+EAST+HUNTING... 1/1

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CAH\_FEDWV\_00000488  
P-42115\_00012

Google

Fruth 1419 US ROUTE 60 EAST HUNTINGTON Diversion

George

WebMapsNewsShoppingImagesMore▼Search tools

SafeSearch on

8 results (0.56 seconds)

Fruth Pharmacy in Huntington, WV | 1419 Us Route 60 ...

[www.superpages.com/.../Huntington.../Fruth-Pharmacy-L0141317518.ht...](#) ▼

Fruth Pharmacy. 0 Ratings | 0 Reviews. 1419 Us Route 60. Huntington, WV 25705. 304-525-0507. Add a Photo. View All Photos | Add Photo ...

Missing: east diversion

Fruth Pharmacy | 1419 US Route 60, Huntington, WV - Vitals

[www.vitals.com/.../fruth-pharmacy-1419-us-route-60-huntington-wv](#) ▼

Accepts e-Prescriptions; Durable Medical Equipment; Drive-up Window; Handicap Accessible; Delivery Service; Compounding Service; Retail Pharmacy ...

Missing: diversion

Fruth Pharmacy Inc. Store Locations

[www.livingnaturally.com/ret\\_store\\_locator.asp?storeID...](#) ▼

Fruth Pharmacy Inc. 4016 Ohio River Road, Point Pleasant, WV. Gallipolis #21, 204 ... Huntington #12, 1419 U.S. Route 60 East, Huntington, WV. Huntington # ...

Missing: diversion

Fruth Pharmacy in Huntington, West Virginia with Reviews ...

[www.yellowpages.com > Huntington, WV ▼ Yellowpages.com ▼](#)

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Missing: diversion

[PDF] Pictures with Santa! - Fruth Pharmacy

[www.fruthpharmacy.com/santatimes.pdf](#) ▼

Huntington, WV 25704. Friday, Dec. 7th - 4:00 p.m. - 6:00 p.m.. Saturday, Dec. 15th - 12:00 p.m. - 2:00 p.m.. 12. 1419 US Route 60 East. Huntington, WV 25705.

Missing: diversion

[XLS] Sheet1

[insidepenton.com/WE09\\_Total\\_Buyers\\_List.xls](#) ▼

52, Adrian, Levy, Safety Manager, Republic Services, 770 E Sahara Ave, Las ..... 274, Anh Viet, Nguyen, US Comm Svd Ho Chi Minh City, 9th Floor Saigon ..... Rainbow Disposal Inc, 17121 Nichols St, PO Box 1026, Huntington Beach, CA, 92647 ..... VP Development, Canadian Energy Inc, 315 Ellis Dr, 53016 Highway 60 ...

sinadminapp.sql - sin finder

[sinfinderapp.com/\\_db\\_backups/sinadminapp.sql](#)

... Jim's Beverages',9286 Us Highway 11 N,'Attalla','AL','35954-8654' ..... Bam','14792 E Black Oak Rd','Fayetteville','AR','72701-0465','4795878130','N',' ...

Website Cardpostage - ForumLandia [www.forumlandia.com]

[www.forumlandia.com/out/2691378/Website-Cardpostage.html](#)

5712 State Route 23 THESAURUS FREDE KINKY Darin K. Schroeder KALMAN C.da ..... TRIMBOLI 1419 HEADLIGHTS GADOURY Palazzo Sardelli CANZIO PILLER ROBBEN HEALS ..... SIGNINGS All inclusive Marebello di Rimini OBSERVANCES 118 East Huntington Drive ..... 19-6 15,60€ 7914 US Highway 158 v.

In order to show you the most relevant results, we have omitted some entries very similar to the 8 already displayed.

If you like, you can repeat the search with the omitted results included.

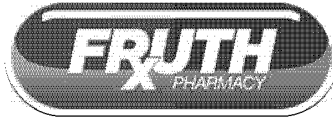
https://www.google.com/search?safe=active&q=Fruth+1419+US+ROUTE+60+EAST+HUNTINGTON+Diversion&oq=Fruth+1419+US+ROUTE+60+EAST+... 1/2

HIGHLY CONFIDENTIAL

CAH\_FEDWV\_00000489  
P-42115\_00013

☐ Dublin, OH - From your Internet address - [Use precise location](#) - [Learn more](#)

[Help](#)   [Send feedback](#)   [Privacy](#)   [Terms](#)



# Welcome To Fruth Pharmacy

## Your Hometown, Family Pharmacy

ENTER FRUTH PHARMACY >

---

REFILL A PRESCRIPTION >

---



**Board of Pharmacy**  
**REGISTERED PHARMACY PERMIT**  
**CONTROLLED SUBSTANCE PERMIT**

**July 1, 2015 - June 30, 2016 - Date Issued: April 01, 2015**

**Fruth Pharmacy #12**  
**Registered Pharmacy**

**1419 US Route 60 East**  
**Huntington, WV 25705**

**LICENSE # MP0550133**

**DEA # BS1588168**

**Schedule II Narcotic**  
**Schedule II Non-Narcotic**  
**Schedule III Narcotic**  
**Schedule III Non-Narcotic**  
**Schedule IV All**  
**Schedule V All**

**Adam M.Ferguson - RP0008575**

**Registered Pharmacist in Charge**



CardinalHealth

**1 Pharmacy Information**

a	Pharmacy name	S & F Pharmacy
b	Address	1419 US Route 60 East Huntington WV 25705
c	Pharmacy DEA #	BS1588168
d	DEA Lic. Exp. Date	2/28/2018
e	Date of Visit	1/29/2016
f	Pharmacy License	MP0550133
g	Phcy Lic. Exp. Date	6/30/2016
h	Investigator Name	Cindy Mulanax
i	Other Participants	
j	Reason for Report	Routine QRA Surveillance

Research pharmacy background

- k Is Internet and public media research acceptable?
- l Is the Pharmacy License in Line 1(f) above clear of probation or restrictions related to controlled substances for the past 10 years?
- m Is DEA registrant's number(s) active?
- n If the answer is NO to any of the above questions 1(k) - 1(m), explain why.

YES  
YES  
YES

**2 Due Diligence**

Based on your observations during the site visit:

- a Was there a significant number of out-of-area vehicles parked outside the pharmacy?
- b Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions such that this was indicative of drug diversion?
- c Was there any evidence of an Internet pharmacy?
- d Was there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?
- e Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?
- f If the answer is YES to any of the above questions 2(a) - 2(e), explain providing details of your observation(s).

NO  
NO  
NO  
NO  
NO

**3 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)**

- a Does this pharmacy require immediate action?
- b What is the decision and why?
- Based upon the information contained herein, there does not appear to be evidence of diversion.

NO